F13000001331

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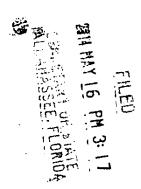
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180R 5/29/14

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 6 nge is submitted for a corporation r to change its registered office or	organized under the la	nvs of the State	of DE	
1. The name of t	he corporation: WATERMARK ME	EDICAL HOLDINGS, IN	NC.		
• •	office address: MOORE RD STE 101BOCA RAT	TON FL 33487			
3. The mailing a	ddress (if different):				
4. Date of incorp	poration/qualification: 03/26/2013	B Document	Document number: F13009001331		
	I street address of the current regis tment of State: (If resigned, enter		ed office on file		
	NATIONAL CORPORATE RESEARCH, LTD., INC.				
	155 OFFICE PLAZA DRIVE				
	TALLAHASSEE	FL	32301	3: I	
6. The name and (if changed):	I street address of the new register	ed agent (if changed) ar	nd /or registered	A 7	
	Corporation Service Company				
	1201 Hays Street				
	Tallahassee	Box NOT acceptable FL	32301	<u> </u>	
The street addre	ess of its registered office and the be identical.	street address of the bu	usiness office o	of its registered agent,	
Such change wa authorized by th	as authorized by resolution duly a ne board, or the corporation has b	dopted by its board of een notified in writing	directors or by of the change.	an officer so	
026 3		Dona Priebe, \			
I hereby accept I further agree performance of agent. Or, if th hereby confirm	the appointment as registered ag to comply with the provisions of a my duties, and I am familiar with is document is being filed merely that the corporation has been no on Service Company	gent and agree to act in	ha propar and .	complete	
•	nature of Registered Agent	05/12/2014			
Sıg	nature of Registered Agent	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Date		
If signing on be	half of an entity:				
Grace E. Kirby,	ASST, VICE PRESIDENT				
Ţ	yped or Printed Name				

* * * FILING FEE: \$35.00 * * *